

Drainage Board met in their regular meeting place in the Rush County courthouse on August 1, 2011 at 10:30 a.m. with the following present: Marvin L. Cole, T.H. Barnes, Ken Masters, members; Leigh Morning, Drainage Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary.

Minutes of the previous meeting were approved and signed by motion of Masters, with a 2nd by Cole.

RICHARD PHILLIPS TILE – BIDS

The following bids were received for the reconstruction of the tile:

Ramsey Farms Ag Enterprise	\$25,000.00
R L Coon Excavating	\$34,150.00

A motion was made by Barnes, with a 2nd by Masters, to accept the bid from Ramsey Farms Ag Enterprise and to award them the contract for the project. Motion carried.

JAMES CASSIDY DRAIN

The project is complete. A motion was made by Barnes, with a 2nd by Masters, to state in the payment letter to the landowners that they will have 60 days to pay their assessment in full to avoid interest.

ALBERT ROBINSON TILE

A maintenance project will be needed on this tile. The Surveyor asked the Board their advice as to whether or not the homeowners in Manilla will be responsible for lateral hook-ups. The Board said that it should be up to the homeowner to pay for those hook-ups. The removal of trees and brush will be made a part of the job specifications.

WM GLENDENNING TILE

A breather will need to be repaired on this tile and at that time the tile will be checked for any blockage.

GILSON-HERKLESS TILE & OPEN

Ann Reddick has requested that R L Coon Excavating be awarded the contract for this project. She said she was willing to pay the difference between the Coon bid and the lowest bid received which amounts to \$1,586.00. A motion was then made by Barnes, with a 2nd by Cole, to award the contract to R L Coon Excavating. Motion carried. Masters abstained from voting.

WM SPRINGER OPEN

INDOT will be replacing their structure on SR 244 over this drain. The Surveyor said that this would be a good time to consider doing some work on this open drain.

WILLIAMSTOWN

The work that was done on the drain in Williamstown will need to be paid from the Drain Improvement Fund and billed to the landowners accordingly.

TILE QUALITY

The Surveyor and Board will need to do more research before a decision can be made on whether to require a specific tile for projects.

There being no further business to come before the Board a motion to adjourn was made by Masters, with a 2nd by Barnes. Motion carried.

Marvin L. Cole

T.H. Barnes

Ken Masters